

TOWN OF STONEHAM
CAPITAL COMMITTEE
SEPTEMBER 15, 2015
MINUTES

PRESENT: W. PREVIDI (chair), T. BARRY, B.CAGGIANO, M. CHRISTIE, L. OLSON, D. RAGUCCI, F. VALLARELLI

The meeting was called to order at 5:00 PM.

D. Ragucci summarized the needed repairs at the Police Station, including short-term repairs of about \$10,000 that will be covered outside of the Capital plan and more extensive repairs that will need to be considered after the heating season in the spring. A meeting is planned with the contractor and engineer in the near future.

The status of free cash was reviewed, with a plan discussed to allocate about \$300,000 for snow and ice, \$300,000 for general stabilization, and \$500,000 for capital, including \$175,000 for next year's BANS payment. The top priorities for capital spending are the DPW and Town IT equipment if needed. Tom Ciccattelli will attend the next meeting. The selectmen are considering a separate plan to address sidewalk needs. L. Olson reported that the MSBA has scheduled a visit to validate the issues at the High School.

Upon motion by M. Christie, seconded by F. Vallarelli, it was voted to approve the August 12 and August 25 minutes.

Upon motion by D. Ragucci, seconded by M. Christie, it was voted to approve Bill Previdi as chair, Tom Barry as vice chair, and Les Olson as secretary. Bill expressed his hope that someone else would step up as chair next year.

The next meeting will be September 30. The meeting adjourned at 5:50 PM.